



## **SUPPLEMENTAL FINANCE COMMITTEE AGENDA**

Date Issued: December 12, 2018 at 8:00 A.M.

The following will be considered by the **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) at their meeting on **Friday, December 14, 2018** at the hour of 8:30 A.M. at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois.

**Time/Presenter**  
(times are approximate)

### **III. Action Items**

**D. Supplemental Contracts and Procurement Items** **9:00-9:05/Charles Jones**

#### **Committee Members:**

Chair: Reiter

Members: Board Chair Hammock (Ex-Officio) and Directors Richardson-Lowry and (TBD)  
Steven Scheer (non-Director Member)